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Appointment of a Director or Secretary

Company Name: THE CO-OPERATIVE BANK PLC

Company Number: **00990937**

Received for filing in Electronic Format on the: 17/06/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/06/2005

Name: MR DAVID ANDERSON

Consented to Act: Yes

Usual Residential Address FLAT 6

107 ST GEORGES SQUARE LONDON SW1V 3QP

Date of Birth: 23/10/1955 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships: BRADFORD BREAKTHROUGH LTD

BRADFORD CENTRE REGENERATION LTD

IP3615R CO-OPERATIVE INSURANCE SOCIETY LIMITED

DEPARTMENT FOR WORK AND PENSIONS

JOBCENTRE PLUS

YORKSHIRE BUILDING SOCIETY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/06/2005 Authenticated: Yes (E/W)